

MINUTES OF BUDGET MEETING

Minutes of the Budget Meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Sevier County Courthouse, Richfield, Utah, Thursday, January 14, 1999 at 10:00 a.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

PRESENT:

Clyde L. Bunker, President-Millard County
Kurt Sorenson, Vice President-Sanpete County
Ivan Cowley, Director-Sevier County
Sheldon Proctor, Director-Garfield County
Afton Blood, Director-Piute County
Phill Nielson, Director-Millard County
Russell Christensen, Director-Sevier County
Dean S. Anderson, Secretary

ABSENT:

None

ALSO PRESENT:

Jim Walker, Sevier River Commissioner
Ray Owens, Sevier River Commissioner
Lee Sim, Division of Water Rights
Kirk Forbush, Division of Water Rights
Terry Monroe, Division of Water Rights
John Larsen, Division of Water Rights
Roger Hansen, Bureau of Reclamation

The meeting was called to order by President Clyde Bunker who presided at the meeting. Minutes of the budget meeting held on January 15, 1998 and the board meeting held on April 13, 1998 were read and reviewed. Ivan Cowley moved that the minutes be approved as read. The motion was seconded by Russell Christensen and passed unanimously.

There was a general discussion about the timing of the annual reports and when they were published. It was debated whether the reports needed to be published sooner in the year, but with less information. There was also a discussion regarding putting the assessment rolls in the report.

Lee Sim led a discussion regarding the status of the Sevier River Distribution Fund. Clyde Bunker asked if it would be possible to have a detailed expense report of each category item in the future. After discussion, Ivan Cowley moved that the financial statements for 1998 be approved. The motion was seconded by Phill Nielson and passed unanimously.

Time was given to Roger Hansen who talked about the status of the realtime monitoring and control system on the Sevier River. He noted that funding to the Bureau of Reclamation had been cut. He asked about the possibility of applying for grants on behalf of the Sevier River Water Users, Inc. Russell Christensen moved to authorize Mr. Hansen to apply for grant to fund the telecommunications project on the Sevier River. The motion was seconded by Ivan Cowley and passed unanimously.

There was a general discussion about the cost share percentages of expenses involved in the realtime system. It was decided that each company would pay for there own phone line installation and gate control costs with the phone bills being paid by the Sevier River Water Users, Inc.

Time was given to each of the River Commissioners to report on their area. Ivan Cowley then moved that the board go into executive session. All present were excused except the directors.

After executive session, Kurt Sorensen moved that the two River Commissioners be given a pay raise of 3%, with the budget allowance for mileage of \$13,700 and \$10,000 to Commissioner Ray Owens and Jim Walker respectively. The motion was seconded by Ivan Cowley and passed unanimously. Ivan Cowley then moved that the gatemen on the upper river be retained at the same salary. The motion was seconded by Afton Blood and passed unanimously. Afton Blood moved to request that a copy of the assessment notices, checks and copies of the travel vouchers be sent to each of the board members. The motion was seconded by Russell Christensen and passed unanimously.

There being no further business, Phill Nielson moved that the meeting adjourn. The motion was seconded by Russell Christensen and passed unanimously. The meeting was adjourned at 2:25 p.m.

ATTEST:

Secretary

President